



## **Working Meeting of the Executive Committee**

**Monday, September 13, 2010, 10 a.m.**

Frontlines Headquarters, 669 West 200 South, Salt Lake City

**Members:**  
Greg Hughes, Chair  
Michelle Baguley, Vice Chair  
Terry C. Diehl, Planning and Development Chair  
Robert Hunter, Internal/External Chair  
Christopher Bleak, Finance and Operations Chair

**Invitees:**

Michael Allegra	Ken Montague
Bruce T. Jones	Alan Maughan
Jerry Benson	Irene Huntsman
Andrea Packer	Other Board Members as Required
Ralph Jackson	Other Staff Members as Required

### **Agenda**

#### **Internal/External Constituencies Committee**

##### **Planning and Development Committee**

1. Rails to Trails ILAs with Roy and Farmington
2. Capital Budget Amendment
3. Santaquin Annexation
4. 2011 Bus Replacement Purchase
5. 2011 Goals

##### **Finance and Operations Committee**

6. Acceptance of the June and July, 2010 Financial Statements
7. Compliance Report on Corporate Service Standards

##### **Closed Session**

- a. Strategy Session to Discuss the Purchase, Exchange or Lease of Real Property when Public Discussion would Prevent the Public Body from Completing the Transaction on the Best Possible Terms.
- b. Strategy Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual.
- c. Strategy Session to Discuss On-going and/or Potential Litigation.
- d. Strategy Session to Discuss Collective Bargaining.

##### **Other Business**

8. Other
  - a. Refine Mission Statement
  - b. November Board Meeting date
9. Set Board Meeting Agenda
10. Approval of July 20, 2010, Meeting Report
11. Adjourn